

Minutes for CAPP Meeting held on 11-9-09

Present: Aimee Baxter, Deena Schuppe, Nick Nelson, Red Eldred and Carol Sowl

Aimee called the meeting to order at 6:12pm.

Carol moved to approve the minutes from 9-28-09, Aimee second, all ayes, motion carried.

- Red spoke with a rep from the Northwest Regional Planning Commission regarding a needs assessment for all Town of La Pointe recreational properties. He will set up a meeting with them so we can ask questions such as cost of assessment, needs for camping, picnicking, hiking, skiing, etc. on the Island. This will help significantly with the 2010 Parks and Rec Plan which we will need to complete.
- Nick spoke with Gary Riemen regarding the north end property they have donated. Gary expressed his concern that nothing is progressing on the park. He said that if nothing will come of it that they may want to recover the property and improve it themselves. Carol will email him to let him know that we have yet to decide what to do with the property as we had several negative responses from the public at large. It will be part of the needs assessment.
- Affordable Housing- Nick and Deena reported on a meeting that occurred at the Pier Plaza with Janet Bewely, Tom Langraf, Denise Lutz and others. The ACHA is still trying to find funding for the proposed duplex and fourplex. Janet and Tom are available to help us acquire land to create an affordable ownership option. The AHC will be meeting next week with hopeful Keith Sowl, Jeff Sowl and Michael Childers to discuss land options for something like this.
Aimee reported that Jennifer has not received any communication from the ACHA regarding the proposed buildings and that the footprint does not match the sited fourplex. Nothing has been set yet, more communication needed between the AHC and ACHA to keep the ball and interest moving.
- The Alternative Energy committee has been busy looking for a suitable location for a "wind farm" as the previous options will not work. Some grant options have fallen through though they are moving along with smaller, practical applications i.e.: refitting all town lighting to compact fluorescent bulbs (a considerable savings in energy costs) as well as purchasing a wood boiler to heat the Emergency Services Building's floor.
- Next meeting set for Monday, December 14, 2009 6pm at Town Hall.
We will discuss among many other things the need to get long lost committee members back to the table!

Deena moved to adjourn at 6:49, Carol second, all ayes, motion carried
Minutes respectfully submitted by Deena Schuppe
Minutes approved as presented December 14, 2009